

AGENDA
BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
JUNE 12, 2017 – 5:30 PM

The Board of Commissioners will meet to interview applicants to the Cultural Diversity Council.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JUNE 12, 2017 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Public Input Session on Potential Alternative Alignment for Future Independence Pointe Parkway
6. Recess Regular Meeting for Public Hearings on Applications to Amend the Unified Development Ordinance of the Town of Matthews as Follows:
 - A. Zoning Application 2017-660/Main Street: to change the zoning classification from R-12 to R-VS on that certain property located on the east side of the 300 block of Main Street and being designated as Tax Parcel 227-024-05
 - B. Zoning Application 2017-661/Land Investment Resources: to change the zoning from R-15 to R-15 & R-VS on that certain property belonging to Walter and Glenda Kale, being designated as 10816 Idlewild Road containing approximately 16 acres and further being designated as Tax Parcel 193-161-10
 - C. Zoning Application 2017-662/Elizabeth Lane Elementary: to change the zoning conditions on that existing R/I(CD) zoning district on that certain property belonging to the Charlotte-Mecklenburg Board of Education and being designated as 121 Elizabeth Lane and further designated as Tax Parcel 227-034-91, to allow nine (9) mobile units to remain beyond the current sunset provision of August 01, 2017, to August 01, 2019. The original eight (8) mobile units that were originally permitted are not subject to the sunset provision
7. Reconvene Regular Meeting
8. Planning and Development Business

A. Report from Planning Board

B. Planning and Zoning Related Actions:

- 1) Zoning Application 2017-657/Resort Lifestyle Communities: to change the zoning classification from R-15 to R-12MF(CD) & R-15 on that certain property designated as 1700 Weddington Road, being property belonging to Williams Business Properties, LLC, and further being designated as Tax Parcel 227-291-01 [withdrawal requested by applicant]
- 2) Motion 2017-1: Various text amendments to the UDO including definitions for differing types of senior housing; night-time training limits for fire departments in residential districts; update private stables within the equestrian-oriented subdivisions; cross-reference footnotes in the tables of dimensional standards; change "municipal" to "local government"; and update changes to the reference MPO Thoroughfare Plan to CRTPO Comprehensive Transportation Plan
- 3) Site Plan Approval: 519 West John Street; PDR Advisors
- 4) Site Plan & Elevation Approval: 10734 Monroe Road; Red Radish
- 5) Site Plan & Elevation Approval: 10808 Monroe Road; Dentist Salud
- 6) Site Plan & Elevation Approval: 10806 Monroe Road; Nemo's Reef

9. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)

10. Reports from Boards/Committees

- A. Environmental Advisory Committee – minutes
- B. Economic Development Advisory Committee - minutes

11. Consent Agenda

- A. Approve Minutes of the May 15, 2017 Board of Commissioners Special Meeting
- B. Approve Minutes of the May 22, 2017 Board of Commissioners Regular Meeting
- C. Approve Minutes of the June 5, 2017 Board of Commissioners Special Meeting
- D. Accept Zoning Application 2017-663, Matthews Ventures LLC; JBOMMH LLC and Jane B Overcash; 1700 Block of Matthews-Mint Hill Road; from R-12, O(CD), R-MH, RU, and B-H to R-12MF(CD), and Set a Public Hearing for August 14, 2017
- E. Approve Budget Ordinance Amendments to:
 - 1) Recognize Wrecker Contract Payments Received in Excess of Budgeted Revenues in the Amount of \$50.00
 - 2) Recognize Proceeds Received through HIDTA Asset Forfeitures in the Amount of \$4,460.90
 - 3) Recognize Donations to DARE Program in the Amount of \$711.10

- 4) Recognize and Appropriate CDBG Grant Funds for Crestdale Heritage Trail in the Amount of \$146,000

12. New Business

- A. Consider Streetscape Improvements to North Trade Street and Landscape Improvements to Matthews Station Street
- B. Adopt FY 2017-18 General Fund and Tourism Budget Ordinance, Capital Outlay/Equipment Plan and Fee Schedule
- C. Approve Town Attorney's Annual Contract
- D. Exempt Town from RFP Requirement for Engineering Project
- E. Appropriate Additional Funds for Highway 51/Idlewild Road Roundabout

13. Mayor's Report

14. Attorney's Report

15. Town Manager's Report

16. Adjournment